

The 2005 Blue Ash City Council Swearing-In ceremonies were held on December 1, 2005. Mayor Rick Bryan called the meeting to order in Council Chambers at 7:00 PM.

OPENING CEREMONIES

Mayor Bryan led those assembled in the Pledge of Allegiance. Father Pat Crone of St. Saviour church gave a brief invocation.

ROLL CALL

MEMBERS PRESENT: Mayor Rick Bryan, Vice Mayor Robert Buckman, Councilman Lee Czerwonka, Councilman Henry Stacey, Councilwoman Stephanie Stoller, and Councilman Mark Weber

MEMBER ABSENT: Councilman James W. Sumner

Councilman Czerwonka moved, Councilwoman Stoller seconded to excuse Councilman Sumner from the meeting. A voice vote was taken. All members voted yes. Motion carried.

ALSO PRESENT: City Manager Marvin Thompson, Clerk of Council Jamie Eifert, Deputy Clerk of Council Sue Bennett, Assistant City Manager David Waltz, Treasurer/Administrative Services Director James Pfeffer, Parks & Recreation Director Chuck Funk, and interested citizens

ACCEPTANCE OF AGENDA

Councilman Stacey moved, Councilwoman Stoller seconded to accept the agenda. A voice vote was taken. All members present voted yes. Motion carried.

1. MEETING CALLED TO ORDER
2. OPENING CEREMONIES
3. ROLL CALL - Clerk of Council Jamie K. Eifert
4. ACCEPTANCE OF AGENDA
5. OATH OF OFFICE CEREMONIES – COUNCIL REPRESENTATIVES - Oaths of Office administered to members of Council Elect by State Representative James Raussen
6. Resolution No. 2005-16, making Councilmanic appointments (Mayor, Vice Mayor, Planning Commission Council Representative)
7. OATH OF OFFICE CEREMONY FOR MAYOR, VICE MAYOR, AND PLANNING COMMISSION COUNCIL REPRESENTATIVE – Oath administered by State Representative Jim Raussen
8. Ordinance No. 2005-74, appointing a City Solicitor
9. Resolution No. 2005-17, establishing committees of Council
10. Resolution No. 2005-18, appointing Council representatives to various boards (Investment Board, OKI Board of Trustees, and Sycamore School Planning Commission)
11. MISCELLANEOUS BUSINESS
12. ADJOURNMENT”

OATH OF OFFICE CEREMONIES – COUNCIL REPRESENTATIVES - Oaths of Office administered to members of Council Elect by State Representative James Raussen

State Representative Jim Raussen administered the Oath of Office to all Council members present. The Clerk was asked to read Resolution No. 2005-16 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2005-16

MAKING COUNCILMANIC APPOINTMENTS: ROBERT J. BUCKMAN, JR. - MAYOR; MARK F. WEBER - VICE MAYOR; AND JAMES W. SUMNER - PLANNING COMMISSION

Mayor Bryan moved, Councilwoman Stoller seconded to adopt Resolution No. 2005-16. There being no discussion, the Clerk called the roll. Councilpersons Weber, Buckman, Stacey, Czerwonka, Stoller, and Mayor Bryan voted yes. Six yeases. Resolution No. 2005-16 passed.

OATH OF OFFICE CEREMONY FOR MAYOR, VICE MAYOR, AND PLANNING COMMISSION COUNCIL REPRESENTATIVE – Oath administered by State Representative Jim Raussen

State Representative Raussen administered Oaths of Office individually to Mayor Buckman and Vice Mayor Weber. (Jim Sumner, the Planning Commission Council representative, was not present at the meeting.)

Newly appointed Mayor Buckman thanked fellow Council members. He commented that it is an honor to have been chosen and to have his family and friends present.

The Clerk was asked to read Ordinance No. 2005-74 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

ORDINANCE NO. 2005-74

APPOINTING A SOLICITOR AND PROVIDING FOR HIS
REMUNERATION; AND DECLARING AN EMERGENCY

Councilman Bryan moved, Councilwoman Stoller seconded to suspend the rules of Council requiring a second reading of the ordinance. The Clerk called the roll. Councilpersons Bryan, Stacey, Czerwonka, Stoller, Weber, and Mayor Buckman voted yes. Six yeases. Motion carried.

Councilman Bryan moved, Councilwoman Stoller seconded to adopt Ordinance No. 2005-74. There being no discussion, the Clerk called the roll. Councilpersons Stacey, Czerwonka, Stoller, Weber, Bryan, and Mayor Buckman voted yes. Six yeases. Ordinance No. 2005-74 passed.

The Clerk was asked to read Resolution No. 2005-17 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2005-17

ESTABLISHING THE STANDING COMMITTEES OF COUNCIL AND
APPOINTING THE MEMBERS THEREOF

Councilwoman Stoller moved, Councilman Bryan seconded to adopt Resolution No. 2005-17. There being no discussion, the Clerk called the roll. Councilpersons Czerwonka, Stoller, Weber, Bryan, Stacey, and Mayor Buckman voted yes. Six yeases. Resolution No. 2005-17 passed.

The Clerk was asked to read Resolution No. 2005-18 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2005-18

MAKING COUNCILMANIC APPOINTMENTS FOR THE
INVESTMENT BOARD, OKI BOARD OF TRUSTEES, AND
SYCAMORE SCHOOL PLANNING COMMISSION

Councilman Bryan moved, Councilman Czerwonka seconded to adopt Resolution No. 2005-18. There being no discussion, the Clerk called the roll. Councilpersons Stoller, Weber, Bryan, Stacey, Czerwonka, and Mayor Buckman voted yes. Six yeases. Resolution No. 2005-18 passed.

MISCELLANEOUS BUSINESS

Councilman Bryan offered congratulations to the new appointees made official this evening. Other Council members concurred with Councilman Bryan's comment and added their thanks to Mayor Bryan for serving as Mayor for the past four years.

Mayor Buckman presented former Mayor Bryan with a plaque commemorating his past four years as Blue Ash's Mayor.

ADJOURNMENT

All items on the agenda having been acted upon, Councilwoman Stoller moved, Councilman Stacey seconded to adjourn the meeting. A voice vote was taken. All members voted yes. The Council meeting was adjourned at approximately 7:22 PM.

Robert J. Buckman, Jr., Mayor

Jamie K. Eifert, Clerk of Council

MINUTES WRITTEN BY:

Susan K. Bennett, Deputy Clerk of Council